

BALTIMORE COUNTY PUBLIC SCHOOLS

DATE: March 8, 2005

TO: **BOARD OF EDUCATION**

FROM: Dr. Joe A. Hairston, Superintendent

SUBJECT: **POLICY AND RULE 7330 - NEW CONSTRUCTION: CAPITAL PROJECTS THAT ARE FUNDED BY PRIVATE DONATIONS**

ORIGINATOR: J. Robert Haines, Deputy Superintendent, Business Services

RESOURCE PERSON(S): Barbara Burnopp, Executive Director, Fiscal Services
H. Scott Gehring, Executive Director of Schools

RECOMMENDATION

That the Board of Education approve Policy 7330.

Policies 7330 and 7530 were added to address additional concerns related to the naming and funding of capital projects. All policies were reviewed by the Board Policy Review Committee on November 10, 2004, and the requested changes were made. This is the third reading.

Attachment I - Draft revision of Board Policy 7330

NEW CONSTRUCTION: FINANCING

CAPITAL PROJECTS THAT ARE FUNDED BY PRIVATE DONATIONS

THE BOARD OF EDUCATION OF BALTIMORE COUNTY RECOGNIZES THAT INDIVIDUALS, PRIVATE ORGANIZATIONS, PARENTS, COMMUNITY GROUPS, OR BUSINESSES MAY WISH TO PROVIDE FUNDING FOR CAPITAL PROJECTS.

ACCORDINGLY, THE BOARD HEREBY DIRECTS THE SUPERINTENDENT TO ESTABLISH THE NECESSARY RULES AND PROCEDURES FOR ACCEPTING PRIVATE DONATIONS FOR CAPITAL PROJECTS.

FUNDS MAY NOT BE ACCEPTED IF ACCEPTANCE WOULD CREATE A CONFLICT OF INTEREST OR PROVIDE BENEFIT TO AN INDIVIDUAL, IN VIOLATION OF THE BOARD OF EDUCATION'S ETHICS CODE POLICIES.

ANY REQUESTS FOR NAMING OF THE CAPITAL PROJECT MUST COMPLY WITH BOARD OF EDUCATION POLICY 7530 ON NAMING OF CAPITAL PROJECTS OR AREAS.

RELATED POLICIES: BOARD OF EDUCATION POLICY 8362, GIFTS TO THE BOARD OF EDUCATION, SCHOOLS, AND OFFICES WITHIN THE SCHOOL SYSTEM

BOARD OF EDUCATION POLICY 8363, CONFLICT OF INTEREST

BOARD OF EDUCATION POLICY 7530, NAMING OF A CAPITAL PROJECT OR AREA OF A SCHOOL

POLICY
ADOPTED: _____

BOARD OF EDUCATION OF BALTIMORE COUNTY